



FLORIDA INTERNATIONAL UNIVERSITY

**Executive Board Meeting Minutes**

**Date: November 1<sup>st</sup>, 2022**

- I. Call to order
  - a. Meeting called to order at 2:15pm
- II. Roll Call

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Cristhofer Lugo	Student Body President	Present yay
Valentina Casanova	Student Body Vice President	Present yay
Gabriela Alvarez	Comptroller	Present yay
Mariana Machado	Executive Administrator	Present yay
Ava Barnd	Governor of the Biscayne Bay Campus	Present yay
Alexander Sutton	Senate President	Present yay
Zachary Stangl	Senate President Pro-Tempore	Present yay
Fernando Melara	Senate Floor Leader	Absent
Kyomi Cabral	Chief of Staff	Present
Sebastian Aviles	Chief Justice	Present

- a. Quorum was established

III. Reports

- a. Student Body President
- b. Student Body Vice President
  - i. Recharge for Finals (Monday – Thursday)
  - ii. Potential shirt design being worked on by JP
- c. Comptroller
  - i. Presentation on budgets and all funded entities is being worked on
- d. Executive Administrator
- e. Governor of the Biscayne Bay Campus
  - i. Day on the Bay on November 5<sup>th</sup>, 2022
- f. Senate President
  - i. Legislation being written regarding DRC
- g. Senate President Pro-Tempore
  - i. Name tags legislation being worked on
  - ii. Meet your Dean tabling went very well with a total of 29 pre-registrations done and a goal of 140
- h. Senate Floor Leader
- i. Chief of Staff
  - i. Having Cabinet members table to gather student feedback on issues relevant to their positions at FIU
- j. Chief Justice

IV. Old Business

- a. None

V. New Business

- a. Discussed and voted to approve the SGA Tentative Budget Request for the 2023-2024 Fiscal year

Name	Position	Vote
Cristhofer Lugo	Student Body President	yay
Valentina Casanova	Student Body Vice President	yay

Gabriela Alvarez	Comptroller	yay
Mariana Machado	Executive Administrator	yay
Ava Barnd	Governor of the Biscayne Bay Campus	yay
Alexander Sutton	Senate President	yay
Zachary Stangl	Senate President Pro-Tempore	yay

b. Motion approved

VI. Advisor Reports

a. Michelle Castro

- i. Composite pictures for SGA @11:00am-2:00 pm for all members, SGA polos must be worn
- ii. Veterans home Football game against FAU on November 12<sup>th</sup>, 2022

b. Larissa James

- i. Please pre-register for Day on the Bay on November 5<sup>th</sup>, 2022
- ii. Campus Safety Walk @MMC on Wednesday, November 16<sup>th</sup>, 2022

VII. Meeting Adjournment

a. The meeting was adjourned at 3:27pm